

**NONPOINT SOURCE
STAKEHOLDER ADVISORY GROUP MEETING**

Thursday, January 29, 2004

9:00 a.m. - 4:30 p.m.

Red Lion Hotel, 6121 North IH-35 at Hwy 290 , Austin, TX

AGENDA

- | | | |
|---------------|--|---|
| 9:00 - 9:15 | OPENING REMARKS <ul style="list-style-type: none">● Meeting Objectives● 319 Grant Role in NPS Management | <i>Linda Brookins, TCEQ</i> |
| 9:15 - 10:15 | APPLYING FOR 319 GRANT FUNDING <ul style="list-style-type: none">● Project Selection● Proposal Format● Open Discussion | <i>Sherri Serna, TCEQ</i>
<i>Bill Carter, TCEQ</i> |
| 10:15 - 10:30 | BREAK | |
| 10:30 -10:50 | EXPECTATIONS <ul style="list-style-type: none">● Programmatic Requirements● Sub-Recipient Responsibilities● Open Discussion | <i>Carol Whittington, TCEQ</i> |
| 10:50 - 11:20 | PROJECT EXAMPLES <ul style="list-style-type: none">● Implementation-Museum Reach River Improvements for the San Antonio River● Education-Tres Palacios River Campaign to Eliminate Illegal Dumping | <i>Mike Gonzales,</i>
<i>San Antonio River Authority</i>
<i>David Cowan,</i>
<i>Lower Colorado River Authority</i> |
| 11:20 - 1:30 | LUNCH | |
| 1:30 - 2:00 | OPENING REMARKS <ul style="list-style-type: none">● Role of Annual Report, Management Program, and Grant● Discuss Role of Advisory Group | <i>Linda Brookins, TCEQ</i> |
| 2:00 - 2:30 | COMMENTS RECEIVED <ul style="list-style-type: none">● Briefly Explain Document Requirements● Appendices● Discuss Comments Received and How Addressed | <i>Brandi Stark, TCEQ</i> |
| 2:30 - 2:45 | BREAK | |
| 2:45 - 4:15 | OPEN DISCUSSION | |
| 4:15 - 4:30 | WRAP-UP AND ADJOURN <ul style="list-style-type: none">● Discuss Need for Additional Meetings● Discuss Timeline for Document Completion● Process for Presenting Final Document | <i>Jay Bragg, TSSWCB</i> |